

# SPOTLIGHT VANIJYA LIMITED

CIN- L65993WB1981PLC034252

2, Red Cross Place, Kolkata - 700 001

Phone : (033) 2254-3100, Fax : (033) 2254-3130

e-mail: [kkothari@hngil.com](mailto:kkothari@hngil.com)

Website: [www.spotlightvanijya.com](http://www.spotlightvanijya.com)

**Certified true extracts from the Minutes of the meeting of the Board of Directors of Spotlight Vanijya Ltd held on Monday, 11<sup>th</sup> May 2015 at 2 p.m. at its Registered Office at 2, Red Cross Place, Kolkata- 700 001.**

**RESOLVED THAT** BSE Limited, having national wide terminals, be and is hereby appointed as the designated stock exchange to coordinate with and make all necessary correspondences with the Securities and Exchange Board of India (SEBI) with respect to the merger of Somany Foam Limited with the Company.

Certified to be True,  
For Spotlight Vanijya Limited

*N.D. Mahankuan*  
Director